

NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MAY 5, 2015 AT 1:00 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

FINANCE/AUDIT COMMITTEE

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| | 16. Approve Minutes of the Finance/Audit Committee Meeting of March 31, 2015. |
| R. Darby | 17. Department of Audit Services' Quarterly Audit Update. |
| M. Underwood | 18. Financial Report. |
| C. Poinsett | 19. FY 2015 Financial Plan. |

Consent Items for Consideration

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| S. Shaffer | 20. Approve execution of Contract No. 7006214, for Disaster Recovery and Cloud Storage Services, with Verizon Business Network Services Inc., in an amount not to exceed \$205,200.00, for the initial one-year term of the Contract, with annual one-year renewal options. |
| G. Spoon | 21. Approve the Contract Renewal List for the Fourth Quarter of Fiscal Year 2015. |

Action Items for Consideration

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| L. Perez | 22. Approve execution of three Contracts for Professional Air Service Development Consulting Services: Contract No. 8004971, with InterVISTAS Consulting LLC, in an amount not to exceed \$1,000,000.00; Contract No. 8005007, with Seabury Airline Planning Group, LLC, in an amount not to exceed \$1,000,000.00; and Contract No. 8005008, with Oliver Wyman, in an amount not to exceed \$1,000,000.00. The initial term of each Contract is three years, with options to renew for two additional one-year periods. Total amount of action is \$3,000,000.00. |
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| M. Phemister | 23. Approve execution of two Contracts for Financial Advisor Services: Contract No. 8004997, with First Southwest Company LLC, in an amount not to exceed \$262,500.00; and Contract No. 8005013, with Estrada Hinojosa & Company, Inc., in an amount not to exceed \$112,500.00. The term of each Contract is five-years. Total amount of action is \$375,000.00. |
| E. Rodriguez | 24. Approve execution of an increase to Legal Services Contract No. 8004964 with the firm of Harris, Finley & Bogle, P.C. by \$300,000.00, for a new not-to-exceed amount of \$571,250.00. |
| S. Shaffer | 25. Approve execution of Contract No. 7006187, for Security and Risk Mitigation Services, with Verizon Business Network Services Inc., in an amount not to exceed \$539,402.28, for the initial three-year term of the Contract, with options to renew for two additional one-year periods. |
| | 26. Approve execution of an increase to Contract No. 7006075, for Oracle Software and Hardware Maintenance and Purchases, with Oracle America, Inc., in an amount not to exceed \$642,985.75, for a revised Contract amount not to exceed \$2,442,985.75. |
| M. Underwood | 27. Approve the delegation of expenditure authority to the Chief Executive Officer or Designee for (i) fees and assessments payable to other governmental entities for goods and services provided to the Airport or otherwise required by law; (ii) the procurement of goods and services available from only one supplier at a regulated, tariff rate; and (iii) fees payable to industry associations for employee continuing education, training and development programs. |

CLOSED SESSION

28. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

a) INET Lawsuit.

OPEN SESSION

Discussion Items

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| T. Lee | 29. Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 30. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |

STATE OF TEXAS

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COUNTY OF DALLAS

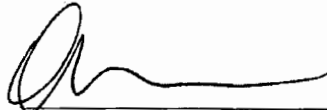
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COUNTY OF TARRANT

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I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Finance/Audit Committee meeting scheduled for 1:00 p.m., Tuesday, May 5, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 29th day of April, 2015.



Kristy L. Anderson
Board Staff Secretary

Posted on official bulletin board on **Wednesday, April 29, 2015 at 3:00 p.m.**

4/29/2015 CSO 10:54 AM